

## MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

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The following item was called up for consideration:

The Chief Executive Officer's recommendation to appoint Wendy Watanabe to serve as Acting Auditor-Controller, effective April 1, 2008, until such time that a permanent Auditor-Controller is appointed by the Board; approve salary adjustment for Ms. Watanabe to an annual salary of \$187,240, effective April 1, 2008, and throughout the period she serves as Acting Auditor-Controller; and instruct the Director of Personnel to conduct a Nationwide executive search to identify qualified candidates for the position of Auditor-Controller.

Arnold Sachs addressed the Board

On motion of Supervisor Molina, seconded by Supervisor Antonovich, unanimously carried, the Board approved the Chief Executive Officer's attached recommendation.

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Attachment